



Mt. Greylock Regional School District

Transition Committee Open Session Minutes

Date: August 8, 2018

Start: 3:02 PM

Adjourn: 4:26 PM

Location:

Williamstown Elementary Cafeteria

115 Church Street Williamstown, MA

In Attendance:

Committee Members:	Also Present:
Joe Bergeron Carrie Greene Al Terranova Steve Miller D. Caplinger R. DiLego (Entered at 3:06 PM) <u>Absent:</u> C. Dodig	

28

Item	Comments	Motion	Second	Vote
Meeting Called to Order	Open Session called to Order by J. Bergeron at 3:02 PM			
Public Comment	Motion to allow public comment on an item that is not on the agenda. M. Walter read a statement on behalf of MGEA regarding the ongoing negotiations and the current work-to-rule of the teachers.	Greene	Caplinger	6-0-0
Approval of Minutes	July 18, 2018: Motion to accept. Discussion: Request for the minutes recorder to review and clarify the motion as amended. Motion to accept minutes was withdrawn.	Motion Withdrawn	N/A	N/A
Capital Gift Working Group Update:	MOTION: to approve the proposal as outlined by the letter from Perkins Eastman for \$173,600 as specified by the documents from Perkins Eastman and form a subcommittee to manage Phase I. MOTION: Create a subcommittee to deal with phase II of the process; specifically the fields and other areas. SM/RD 6-0-0 MOTION: The transition committee instructs the subcommittee to begin the process to obtain the services of a project	Motion I: Miller Motion II: Miller Motion III: Miller	DiLego DiLego DiLego	6-0-0 6-0-0 6-00



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	<p>manager for phase I in a timely manner. SM/RD 6-0-0.</p> <p>Phase I Subcommittee: The Phase I Subcommittee would function similarly to the current SBC: Appointed members are Joe Bergeron, Carrie Greene and Chris Dodig</p> <p>Phase II Subcommittee: Appointed members are Joe Bergeron, Steve Miller and Al Terranova.</p> <p>The committee discussed members from the community that may be interested in joining the subcommittees. John Skavlem has expressed interest in participating in the Phase II subcommittee. Discussion regarding other potential people from the community who could serve on the subcommittees. The subcommittees should meet prior to the next full meeting in order to bring back recommendations. It is imperative to have students included on the Phase II committee.</p>			
Announcements / Upcoming Events of Interest	None			
Other Business Not Reasonably Anticipated by the Chair within 48 Hours of Meeting	None			
Upcoming Meetings	The next meeting will be on either Monday or Tuesday 8/13 or 8/14 at LES.			
Motion to adjourn	Meeting adjourned at 4:26 PM.	Caplinger	Miller	6-0-0

Respectfully Submitted,
Jonathan Nopper
Mount Greylock Minutes Recorder